

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

SEPTEMBER 17, 2009 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comments

G. ELECTIONS & CONFIRMATIONS

- 1. Elect Notaries
- 2. Announce Vacancy on Board of Zoning Appeals
- 3. Announce Two Vacancies on Beer Board
- 4. Fill Vacancy on Equalization Board
- 5. Fill Three Vacancies on Codes Enforcement Board (Two Members & One Alternate)
- 6. Elect Chairman Pro-Tem
- 7. Elect Commission Chaplain
- 8. Confirmation of Election of Commission Chairman
- 9. Elect 2009-10 Standing Committees (Proposed List Attached)

H. UNFINISHED BUSINESS

I. PUBLIC HEARINGS – 6:30 P.M.

- 1. Zoning Resolution Amendment – Amend the Flood Hazard District Regulations
- 2. Zoning Resolution Amendment – Amend the Accessory Dwelling Unit Regulations

J. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE

- A. Monthly Report

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. Ambulance Service Fund Budget Amendment
- B. Solid Waste/Sanitation Fund Budget Amendments
- C. General Purpose School Fund Budget Amendments
- D. Central Cafeteria Fund Budget Amendment
- E. Development Tax Fund Budget Amendment
- F. Resolution Modifying Health Insurance Summary Plan Document to Comply with the Mental Health Parity and Addiction Equity Act
- G. Resolution Amending Option One of the 2010 Health Insurance Rate Structure
- H. Resolution Authorizing an Advance from the Employee Health Insurance Fund to Establish a Flexible Benefit Account and Bank Account
- I. Resolution Authorizing the Issuance of Tax Exempt Revenue Bonds by the Health and Education Facilities Board for Spring Valley Nonprofit TN, LLC
- J. Resolution Authorizing County Mayor to Execute a Contract, Customer Expectation Document, and Letter of Authorization with AT&T Business Network for Long Distance Service
- K. Resolution for Facsimile Signature for Rutherford County Payroll Account

3. **HEALTH & EDUCATION COMMITTEE**
 - A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
 - A. Resolution to Accept Property from School Board at Almaville, Rockvale and Leanna
 - B. Resolution to Approve Leases with Walter Hill Volunteer Fire Department and Almaville Community Club, Inc.
 - C. Resolution to Accept Land Donations
5. **PUBLIC SAFETY COMMITTEE**
 - A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
 - A. Resolution to Approve Drainage Easement for Arlington
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
 - A. Resolution to Approve the Legal Services Agreement
8. ANY OTHER BUSINESS

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.